



**Delaware Township Board of Supervisors**

Regular Meeting

May 27, 2015

**MINUTES**

**WORKSHOP**

**Call to Order** was made at 5:00 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Jeffrey Scheetz, Thomas Ryan, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** Bob Luciano.

**Public comment on Agenda** – None.

**Motion** to suspend the workshop was made by Dr. Scheetz with a second by Mr. Ryan. All in favor. Motion carries.

**Motion** to open executive session was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

**EXECUTIVE SESSION re Personnel**

**Motion** to close executive session was made by Dr. Scheetz with second by Mr. Ryan. Voting: All in Favor. **Motion** carries.

**Motion** to open the workshop was made by Dr. Scheetz with a second by Mr. Ryan. All in favor. Motion carries.

Items discussed:

- Akenac Park – Bath house ADA ramp
- Propane Proposals
- Septic Proposals

**Motion** to adjourn the workshop was made by Dr. Scheetz with a second by Mr. Ryan. All in favor. Motion carries.

**REGULAR MEETING**

**Call to Order** was made at 6:00 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Jeffrey Scheetz, Thomas Ryan, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** Bob Luciano.



**Public comment on Agenda – None.**

1. **Motion** to accept the Minutes from Board of Supervisors meeting dated May 13, 2015 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

**Treasurer's Report** presented by Mr. Ryan.

2. **Motion to accept the Treasurer's Report dated May 27, 2015** was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$18,468.77** was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$14,874.75** was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

**OLD BUSINESS**

5. **Motion** to approve removal of the existing entrance stairs, replace with ADA compliant ramp at the Akenac Park bath house by SPH Services, LLC in the amount of \$2,420 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.

**NEW BUSINESS**

6. **Motion** to approve the Pike County Repository Sale of the following property:  
PREVIOUS OWNER: Riedinger, Henry F. & Adelaide  
SALE NUMBER: 13-071  
CONTROL NUMBER: 02-0-031222  
DESCRIPTION: LOT 11 ABC BLK B-51 SEC 7-BIRCHWOOD LAKES  
MAP NUMBER: 149.04-10-33  
BIDDER: William & Melissa Henderson  
AMOUNT OF BID: \$1,250.00  
was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. Motion carries.
7. **Motion** to approve tax abatement for Scott and Kathleen Henderson of Lot 28, ABCD/BLK W-401/Sec 4 due to an error in assessment in the amount of \$164.65 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. Motion carries.
8. **Motion** to approve the adoption of Log & Twig Road by Trilby J. Tener, M.D. was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. Motion carries.



9. **Motion** to appoint Shawn McGlynn of SFM Consulting LLC as Delaware Township Alternate Zoning Enforcement Officer was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. Motion carries.
10. **Motion** to approve triaxle of red mulch from Dingmans Ferry Stone in the amount of \$630 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
11. **Motion** to approve Pocono Wildlife Preserve presentation at the Township Harvest Fest in the amount of \$300 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
12. **Motion** to approve the setup of credit card acceptance with convenience fee option by PLIGIT in the amount of \$575 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
13. **Motion** to approve Wayne J. Day's proposal # TWSP0513a in the amount of \$2,900 for the repair of the chicken coop roof was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. Motion carries.
14. **Motion** to approve Phase 2 of the Akenac Park Street Lights in the amount of \$10,166.06 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
15. **Motion** to approve SPH Services LLC proposal # SPH-15-182 dated May 26, 2015 in the amount of \$3,870 to supply and install plastic laminate toilet partition in the existing layout. Install one 32" privacy screen inside of woman's room in the Akenac Rec Hall was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. Motion carries.
17. **Motion** to approve the demo and reconstruction of the interior of the Akenac bathhouse in the amount of \$6,521.18 was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
18. **Motion** to approve building use request on May 29, 2015 from 7pm to 9pm by the Delaware Township Democratic Club for organization meeting was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. **Motion** carries.
19. **Motion** to approve Akenac Park use request on June 6, 2015 and June 14, 2015 from 11am to 3pm by Allstar Cheerleading for a bake sale fundraiser was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye Scheetz, Ryan. Nay: None. Motion carries.



20. **ADDED Motion** to authorize Boucher & James, Township Engineers, to reevaluation the rec hall septic design for Akenac Park was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye Scheetz, Ryan. Nay: None. Motion carries.

**ANNOUNCEMENTS:**

The 7<sup>th</sup> Annual Baer's MS Poker Run to benefit Multiple Sclerosis will be held on Sunday, June 28, 2015. \$20 per person.

Blue Knights PA XXVII 1<sup>st</sup> Annual Fallen Officer Poker Run will be held on July 19, 2015 from 9am – 12pm starting at Combined Energy Services on Route 739 in Dingmans Ferry.

**PUBLIC COMMENT:**

Dr. Tener thanked the Supervisors for approving her adopt-a-road application for Log & Twig Road. She also questioned why a section of the zoning ordinance was removed that prevented property owners from cutting down healthy trees of a certain diameter. Mr. Glamann, Delaware Township Planning Commission Chair, addressed Dr. Tener by stating the defunct Environmental Advisory Council had at one time proposed an ordinance that may have had such language in it, but the ordinance was never adopted. He believed the Township Zoning Ordinance did not ever have such language regarding trees.

Ms. Forrest commented on the current financial condition of the Pike County Humane Society and that Delaware Township has not donated to this organization in several years, noting that 30% of animals taken in by the PCHS are from Delaware Township. The Board did not feel they would donate to the PCHS at this time but would welcome a written donation request for further consideration.

With no further comments, a **motion** to adjourn was made by Mr. Ryan at 6:30 p.m. with a second by Dr. Scheetz. All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore  
Township Administrator/Assistant Treasurer